

New Hampshire Racing & Charitable Gaming Commission
Commission Meeting
October 22, 2014
14-10

Present: Timothy J. Connors, Chairman
Anthony B. Urban, Secretary
Frederick H. Booth, Member
Dennis H. Caza, Member
Michael J. Gatsas, Member
Lynn M. Presby, Member
Paul M. Kelley, Director
Sudhir K. Naik, Deputy Director
Valerie King, Procedures Administrator
Stephen Johnston, Supervisor-Gaming Operations
Linda Glaser, Auditor
Stratos Argiras, Auditor
Robert White, Gaming Enforcement Investigator

In Attendance: Nick Bonardi, Jan DiMarzio, Ed Callahan and Mike McLaughlin

The Chairman called the meeting to order at 11:00 a.m.

On a motion by Commissioner Booth, seconded by Commissioner Caza and unanimously voted to approve and place on file the minutes dated September 22, 2014.

On a motion by Commissioner Booth, seconded by Commissioner Caza and unanimously voted to place on file the Racing & Charitable Gaming statistics for the fiscal period of July 1, 2014 – September 30, 2014.

The Games of Chance/Bingo/Lucky 7 warning letters/late financials spreadsheets were reviewed. First warning notices of late financials were issued to all organizations that appeared on the list. Deputy Director Naik noted all responses have been received. On a motion by Commissioner Urban, seconded by Commissioner Caza and unanimously voted to accept and place on file.

The Games of Chance State and Charity revenue spreadsheets were reviewed and placed on file.

Correspondence:

- a. The RCGC Monthly Activity Report for month ended September 30, 2014 was reviewed.

On a motion by Commissioner Urban, seconded by Commissioner Booth and unanimously voted to accept the correspondence and place it on file.

Old Business:

- Cocheco Valley Humane Society has 30 days from September 24, 2014 to appeal the revocation of their Bingo and Lucky 7 licenses. As of this date, the commission has received no communication from them on this matter. Copies of the audit report were sent to the Dover, NH and the Somersworth, NH police departments.

New Business:

- Director Kelley stated that Mr. John Feola from New Vision Gaming, on behalf of Mr. Anthony Fusco of Oceanfront Gaming, Inc. demonstrated three (3) new games of chance, "Pack's Poker", "Hold'em 3 Bonus" and "Black Jack Twist" to staff for approval. Following staff's review, all three games were approved.
- Procedures Administrator King provided a handout of all NH Racing and Charitable Gaming rules, noting several that are scheduled to expire in January 2015. On a motion by Commissioner Booth seconded by Commissioner Caza and unanimously voted to request from JLCAR that the Commission proceed with interim rule-making, asking for no changes at this time.
- Director Kelley provided copies of a letter received from Rockingham Venture, LLC stating an impending sale of up to fifty (50) acres of land. The sale of this land should have no impact on future live racing or a casino. On a motion by Commissioner Gatsas seconded by Commissioner Booth and unanimously voted to place the letter on file.
- Commissioner Gatsas noted that the account wagering balance information from Seabrook and Rockingham fall within the required limits. However, with the Preakness coming in November, Rockingham Park may want to consider raising the amount that is in their wagering account.
- Director Kelley reminded the Commission that November 6, 2014, a public hearing on Lucky 7 rules will be held at 1:00 p.m. in Room 100 of the Walker Building in Concord and that a quorum is needed.
- Director Kelley noted that Rockingham Gaming, LLC is no longer operating games of chance at 319 New Zealand Road, Seabrook, NH. Seabrook Gaming, LLC is now operating games of chance at that location.
- Director Kelley will, following the upcoming election, be taking new legislators on tours of facilities that offer Games of Chance, Bingo games and the sale of Lucky 7 tickets.
- Director Kelley informed the commission that Hinsdale OTB will not be opening as planned. Attorney Mike McLaughlin will address the commission on financial matters during the non-public session of the meeting.

There being no questions or comments from the audience, at 11:15 a.m., on a motion by Commissioner Booth, seconded by Commissioner Presby and by a unanimous roll call vote the Commission voted to adjourn the regular meeting and go into nonpublic session as allowed under RSA 91-A:3, II(c)

Connors	-	Yes
Caza	-	Yes
Booth	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

At 11:30 a.m., on a motion by Commissioner Booth, seconded by Commissioner Caza and by a unanimous roll call vote the Commission voted to come out of the nonpublic session and permanently seal the nonpublic minutes.

Connors	-	Yes
Caza	-	Yes
Booth	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

The next meeting is scheduled for Monday, November 24, 2014 at 10:00 a.m., in the Concord office.

The Chairman closed the public meeting at 11:35 a.m.

Respectfully Submitted,

Anthony B. Urban
Secretary